

**Minutes of the Board of Director's Meeting**  
**April 17<sup>th</sup>, 2018**  
**GLENN COUNTY FAIR - 42<sup>nd</sup> DISTRICT AGRICULTURAL ASSOCIATION**  
221 E. Yolo St. | P.O. Box 667, Orland, CA 95963  
Phone (530) 865-1168 | [info@glenncountyfair.org](mailto:info@glenncountyfair.org)

**CALL TO ORDER:**

The meeting was called to order by President Dane Nissen at 6:32 PM.

**ROLL CALL OF DIRECTORS:**

Directors Present: Dane Nissen, Candice Pierce, Jacob Chavez, Geoff Bitle, Shirley Ceccon Absent: Staci Buttermore, Shannon Douglass, Jerrod Lloyd. Director Chavez made a motion to excuse the absences, 2<sup>nd</sup> by Director Bitle, motion carried.

**INTRODUCTION OF STAFF, GUESTS:**

Doyle Shipplehoute, Al Calonica, Robin Peterson, Dave Dilabo,

**PUBLIC COMMENT:**

None

**CONSENT CALENDAR:**

March Board Minutes, March 26<sup>th</sup> Board Minutes, March Financial Statements and April/May Rentals & Standard 2's were reviewed. Director Bitle made a motion to approve the consent calendar items, Director Chavez 2<sup>nd</sup>, motion carried.

**OLD BUSINESS:**

Director Pierce asked about how the sponsorship of the livestock awards were going, CEO Martin shared there were still awards to be sponsored. She also asked about the sign on I-5, CEO Martin shared that she would be working on getting interested parties together after fair.

**JLC Evaluation and Review:**

The Board reviewed the JLC Minutes from the last meeting. President Nissen shared that the budget was approved and that the committee decided to not change the buyers card system. President Nissen explained that the committee felt it would be too difficult to explain the change to the buyers. The Board felt the new card systems would alleviate some of the issues with the alleyway especially when the hogs sold. Director Chavez suggested maybe the bid callers or a specific person could have three cards and go the buyer immediately after bidding ends and hold up the appropriate card instead of waiting for the exhibitors. Director Pierce said she might be able to help with that if to committee needed it. President Nissen said it would be taken back to the committee for approval.

**Glenn-Colusa Cattlemen's Day:**

CEO Martin shared that the Cattlemen's Day committee was working hard to put on a great event. There had been two new events added; the open sorting class and a business man's branding. The committee is also planning a lunch as it has been done in the past. The entries are steadily coming in and are filling up.

**Moving of the Johnston Shoe Building:**

The tree has been removed and plans to pour a pad and move the building after fair are in place. At the March's board meeting, Lori Woodward stated that \$500 per year were available to maintain the building. President Nissen asked how the fair could get financial help with the move from those funds. Director Ceccon said she would look into it.

**Train Report:**

Al reported that there was an inspection scheduled for the 23<sup>rd</sup>. He presented Director Pierce with a draft of the policy and procedures, once it was reviewed by them and the inspector, he would ask the board to approve them. Salt Creek and the maintenance crew were working hard on replacing ties prior to the inspection. The train and cars were ready to go. He would report how the inspection went at the next board meeting.

**Paving Project Update:**

Work was still moving forward and the project completion date is May 11<sup>th</sup>. CEO Martin was hoping to have more to report but didn't unfortunately.

**Items for Next Agenda:**

Fair walkthrough

**Staff Reports:**

Doyle said he had been working on fair, railroad and building set up and everything was going well. CEO Martin clarified that Colusa Glenn Farm Credit Loan would be set up just as it was last year: \$400,000 for 4 months with Director Chavez as the signer. She also shared that entries closed today, things went well.

**Directors Closing Comments:**

Director Ceccon said the Friendly Garden Club was doing work around the grounds but she was still willing to work on the gardens outside of the Arts and Crafts building if no one else was going to. She also asked if there would be room available on the parade float for past Queens. Director Pierce said she is more than welcome to help at the auction is the committee needs it. She is also working on getting lots of parade applications out. Director Chavez said Fair time is fun time! Director Bitle and Director Nissen had nothing to report.

**ADJOURN:**

Meeting was adjourned at 7:36PM.

**NEXT REGULAR BOARD MEETING WILL BE HELD:**

Respectfully Submitted,  
Miki Martin, Interim CEO, Glenn County Fair

---

(s) Miki Martin  
Interim CEO, Glenn County Fair

---

(s) Dane Nissen  
President, Board of Directors